App. F. IX-4

Previous References.

195/5. (Ind.)

File No. 15-55.

Serial Nos. 19-20.

Later References.

P-6/2

MYSORE GOVERNMENT SECRETARIAT

Serial Nos. Two only —

Part B for August 1955.

SUBJECT

Appointment of Sri T. Shamanna, I.A.S. as Managing Director of the Mysore chrome tanning Co. Ltd., from the date he was appointed as Addl. Dir. of Ind. & com.

No. I 2042-6. WD 06701—GPB—25,000—11-8-54 D. 30. 7. 55

The Ch. man & Mg. Dir., Mysore chrome Tanning Co.
The Addl. Dir. of Ind. & Com.
The A. G., Bangalore
The Regr. of J. S. Cos.
The Secy., B. M. I. C.

Approves the

V. Rajanna.
21/8/55

Appt of the Managing Dir, The Mys Chrome Dam Co. Ltd. — 1268/9.

Letter No. 5555 dated 21-6-1955 from the Chman of Mg Dir, The Mys Chrome Dam Co. Ltd forwarding the resoln dated 18-6-1955 of the Board of Dirs of the Co ~~for~~ appointing the chman of the Co as Managing Dir also w.e. from the date of appointing by Govt of Sri. T. Shamanna, Addl Dir D as Govt Dir & chman.

1) According to Art 134 of the Arts of Ass'n of the Mys Chrome Dam Co Ltd (Flag A below) approval of Govt for the appointment of Managing Dir is required.

2 The resoln of the Board appointing the chman (~~Addl~~ Sri. T. Shamanna) of the Co as Managing Dir also w.e. from 3-6-1955 may perhaps be approved.

Submitted.

28/6. 28/6.

3) May be approved.

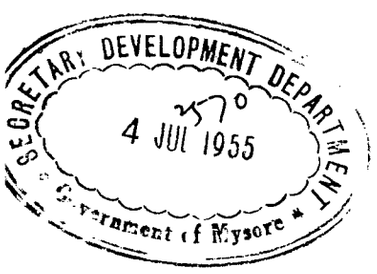
Dy. Secy.

Addl. Minister

6/7/55

5. Hell
20/7/55

21)



12683.

Submitted with a draft GO for approval.

D/F G.O. in file.

23/7. 23/7.

[illegible]

Ind. 15-55-19

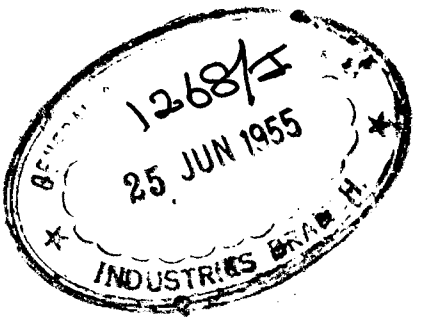
The Mysore Chrome Tanning Co., Ltd.

AIDED BY GOVT. OF MYSORE

MYSORE ROAD, : : BANGALORE 2.

POST BOX NO 528

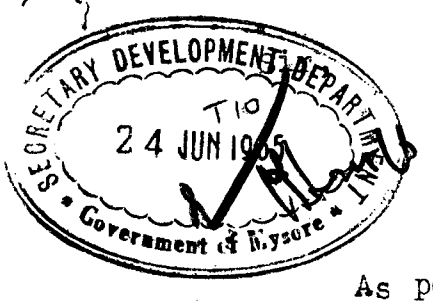
GRAMS: "MYCHROME"
TELEPHONE: 2473



Ref. No 55-53

Date 21st June 55

The Secretary
to Government of Mysore,
Development Department,
BANGALORE.



Sub:- Chairman & Managing Director of the
Mysore Chrome Tanning Co.,Ltd.,
--oOo--

As per Art.134 of the Articles of Association of the Company, the Board of Directors, at their meeting held on 18-6-1955, unanimously resolved that I may be appointed as Managing Director of the Company with effect from the Government Order I.874-8/Ind.15-55-10 dated 3-6-55 appointing me as "Government Director and Chairman on the Board of Directors" of the Company.

I request that sanction of Government may kindly be obtained and communicated at an early date.

Yours faithfully,
For THE MYSORE CHROME TANNING COMPANY LTD

CHAIRMAN & MANAGING DIRECTOR.

THE MYSORE CHROME TANNING CO., LTD.

AIDED BY GOVT. OF MYSORE

MYSORE ROAD :: :: BANGALORE-2.

TELE { GRAMS : MYCHROME
PHONE : 2473

POST BOX NO. 528

Ref No. 4355

Dated 21st June 1955

EXTRACT FROM THE PROCEEDINGS OF THE MEETING OF BOARD OF DIRECTORS OF THE ABOVE COMPANY HELD ON 18-6-1955.

* * * *

3. Resolutions Re; appointment of Chairman as Managing Director and delegating powers to operate on Current Accounts of the Company.

As per Art. 134 of the Articles of Association of the Company, the Directors unanimously passed the following resolutions:-

* * * *

"That Sri. T.Shamanna, I.A.S. Additional Director of Industries and Commerce, nominated by Govt., as Government Director and Chairman on the Board of Directors of the Mysore Chrome Tanning Co.,Ltd., in their order No.I. 874-8/Ind. 15-55-10 dated 3-6-55 be appointed as Managing Director of the Company also with effect from the date and Government be requested to approve the action of the Board of Directors".

" True Copy "

For The Mysore Chrome Tanning Co.,

T Shamanna
Chairman.

For The Mysore Chrome Tanning Co, Ltd..

Ag Secretary.

Read: Amd. 15-55-20

G.O. No. I 874-8 / Amd 15-55-10 dated 3-6-1955 appointing Sri. T. Shamanna I.A.S. Addl Dir Ife as Govt Director and chairman on the Bd of Dirs of the Nys Chrome Dressing Co Ltd.

Letter No. 55/55 dated 21-6-1955 from the chairman & Mg Dir of the Nys Chrome Dressing Co Ltd ~~requesting~~ ~~for~~ for appvl of Govt ~~a copy of~~ the resolns of the Bd dated 18-6-1955 of the Bd of Dirs of the ~~Nys Chrome Dressing Co. Ltd~~ ~~Nys Chrome Dressing Co Ltd~~ company appointing Sri. T. Shamanna, I.A.S as also Managing Director also of the Co w.e. from the date of the G.O. read above.

Order No. I 2042-b Amd 15-55-20

Dated. 30th May 55

Approved.

for Dev Secy to Govt
Rgds. 23/7

To

The Chman & Mg Dir
The Nys Chrome Dressing Co. Ltd.
The Addl Dir Ife.
A.G.
The Regr of S.S. Co.
The Secy BMIC.

PROCEEDINGS OF THE GOVERNMENT OF MYSORE.

READ:-

G.O. No.I.676-8/Ind.15-55-10 dated 3-6-1955 appointing Sri T.Chathanna, I.A.S., Additional Director of Industries and Commerce in Mysore, Bangalore, as Government Director and Chairman on the Board of Directors of the Mysore Chrome Tanning Company Ltd.

2. Letter No.5365 dated 21-6-1955 from the Chairman and Managing Director of the Mysore Chrome Tanning Company Ltd., requesting approval of Government to the resolution dated 18-6-1955 of the Board of Directors of the Company, appointing Sri T.Chathanna, I.A.S., also as Managing Director of the Company with effect from the date of the Government Order read above.

ORDER No. I.I. 2042-6 | Ind 15-55-20

DATED, BANGALORE, THE 30th JULY, 1955.

Approved.

(R.Santhana Nayar)
for Secretary to Government,
Development Department.

To

The Chairman & Managing Director,
The Mysore Chrome Tanning Company Ltd., Bangalore.
The Additional Director of Industries & Commerce in Mysore, Bangalore.
The Accountant General, Mysore, Bangalore.
The Registrar of Joint Stock Companies in Mysore, Bangalore.
The Secretary, Board of Management of Industrial Concerns.